



CITY OF WHITE SALMON
Special Council and Klickitat County Regional Fire Authority
Planning Committee Meeting – Monday, July 10, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Jason Hartmann
Jim Ransier

Fire District 3 Commissioners:

Thomas Montag
Robert Connor
Charles Virtis

City Staff Present:

Bill Hunsaker, Fire Chief | Code Enforcement
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator

Fire District 3 Staff Present:

Rozalind Plumb, FD3 Secretary
Jennifer McLean, FD3 Secretary

I. Call to order, Attendance/Roll Call

Council Member Jason Hartmann called the meeting to order at 5:00p.m. There were approximately 12 members of the public in attendance in person and via teleconference.

II. Business Items

A. Final West Klickitat Regional Fire Authority Plan.

Bob Merritt reviewed RCW 52.26.040.

Chairman Jason Hartmann opened the Public Hearing at 5:08pm.

Public Comment:

Eric Bossler, KCFD3 Volunteer

Eric Wilson, KCFD3 Volunteer and Fire Task Force Member

Chairman Jason Hartmann closed the Public Hearing at 5:14pm.

Planning Committee discussed.

Moved by Tom Montag. Seconded by Jim Ransier.

Motion to approve the WKRFA Plan with edit to Section 6, item F7e to read the definition of major and minor repairs shall be negotiated between the participating jurisdictions beginning on the Effective Date.

Carried 6-0.

Moved by Tom Montag. Seconded by Jim Ransier.

Motion to forward the Final WKRFA plan to the City Council and Fire District 3 Commissioners to initiate the election process under RCW 52.26.060.

Carried 6-0.

- III. Next Meeting:**
July 13, 2023 -- Fire District #3 Commissioners Meeting – WKRFA Joint Resolution Review
July 19, 2023 – White Salmon City Council Meeting - WKRFA Joint Resolution Review

- IV. Adjournment**
The meeting was adjourned:
White Salmon City Council at 5:30pm
KCFD3 at 5:30pm

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer